

**Minutes  
Nevada State Emergency Response Commission (SERC)**

**Bylaws Committee Meeting**

Professional Engineers and Land Surveyor's State Board Room  
1755 E. Plumb Lane, Suite 130  
Reno, NV

March 29, 2007

**Members Present**

Larry Farr, Chair  
Richard Brenner  
Stacey Giomi

**Staff**

Suzanne Adam  
Bruce Ferrel  
Samantha Ladich

**I. Call to Order**

Larry Farr called the meeting to order at 11:21 a.m.

**II. Introductions**

Members and staff introduced themselves as shown above. A quorum was present.

**III. Approval of the October 10, 2006 meeting minutes**

Richard Brenner made a motion to approve the minutes of the October 10, 2006 meeting. Stacey Giomi seconded the motion which was approved unanimously.

**IV. New Business**

**A. \*Discussion/Review of updated Local Emergency Planning Committee (LEPC) membership lists for compliance with the Emergency Planning and Community Right-to-Know Act (EPCRA)**

Bruce Ferrel, SERC staff, advised all LEPCs submitted updates for the membership lists except Lander LEPC. A discussion ensued about the Membership List format.

Mr. Farr advised the Bylaws Committee directed a letter be sent to the Douglas LEPC regarding filling the suggested 13 EPCRA categories.

Mr. Ferrel advised Douglas LEPC sent meeting minutes indicating the LEPC was fine with the membership it had. The LEPC has tried to get members in the past; they would show an interest but not attend the meetings and then there would be problems getting a quorum. Douglas LEPC members are from three departments representing four of the 13 EPCRA categories.

A discussion ensued about the membership list, EPCRA's suggested representation, and SERC's role in encouraging LEPCs to get more of the categories represented from their county.

No action was taken.

**B. \*Discussion/Review of updated LEPC bylaws for compliance with the EPCRA**

Mr. Ferrel advised Churchill LEPC submitted the same bylaws with a new date and signatures. Also, Pershing and Esmeralda LEPCs submitted updates.

No action was taken.

**V. Public Comment**

There was no public comment.

**VI. \*Adjournment**

Mr. Brenner made a motion to adjourn the meeting at 11:45 a.m.